

December 11, 2003
SEGA CORPORATION
Hisao Oguchi,
President and Representative Director
TSE Code: 7964
Inquire: Shoichi Yamazaki, Officer
President Office

Notice of Resolution on Holding of Extraordinary Meeting of Shareholders

At the Directors' meeting held in December 11, 2003, the Company resolved the holding of extraordinary meeting. Details are as follows.

1. Date of the Meeting: February 17, 2004
2. Place of the Meeting: Shinagawa Prince Hotel, Executive Tower 5th Floor
10-30 Takanawa 4-chome, Minato-ku, Tokyo
3. Matter to be Resolved
Item: Election of two directors
4. Nominees of the Election
Hajime Satomi (President and representative director of Sammy Corporation)
Yoshiharu Suzuki (Managing Director of Sammy Corporation)

Mr. Osamu Satomi, President and representative director of Sammy Corporation, held the position of Executive Advisor of the Company in December 11, 2003.

End

(Note)

The documents or audiovisual files that you are going to access may contain information subject to the regulation concerning insider trading in Securities Transaction Regulation No. 166. If you trade equity-related securities, including derivative instruments, of the Company within 12 hours of the announcement (before December 12, 2003 00:00-JST) of related information, you may violate the insider trading regulation.